

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 1, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 3:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW: The Board of County Commissioners presented a Certificate of Recognition to Williamsburg Fire Chief Richard Malott in recognition of his commitment which he has made and the dedication which he has shown to the citizens of Williamsburg during his more than 47 years of service with the Williamsburg Fire Department.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 22-10/RESOLUTION AMENDING RESOLUTION NUMBER 155-09 AND THE AMENDMENT THERETO FOR LEVYING FINAL SPECIAL ASSESSMENTS AND EXTENDING THE PRINCIPAL PAYMENT PERIOD THEREFORE AND TO LEVY REVISED FINAL SPECIAL ASSESSMENTS AND TO EXTEND THE EXPIRATION DATE OF THE PRINCIPAL PAYMENT PERIOD FOR THE REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0039 RELATIVE TO THE OAK VIEW DRIVE, AKA OAKVIEW DRIVE WATER PETITION PROJECT IN GOSHEN TOWNSHIP...09-0727-002...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number **22-10** resolving to amend Resolution Number 155-09 and the Amendment thereto ratified by the Board of County Commissioners on 08/05/09 and 08/24/09, respectively, relative to the Oak View Drive Water Petition Project located in Goshen Township, Project Number 621-0039, (1) to extend the principal payment period from 02/01/10 to 04/20/10; (2) to levy the revised final special assessments relative thereto as set forth in Revised Exhibit "B" attached thereto and made a part thereof, for the purpose of paying part of the revised costs attributable thereto and as identified in Revised Exhibit "A", attached thereto and made a part thereof; (3) for the benefitted property owners to be notified accordingly; and (4) providing for the authorization to certify to the Clermont County Auditor, through the Office of Management and Budget, for collection of any unpaid revised assessments, together with bond expense and interest at the calculated uniform rate necessary to pay assessment bond interest as sold for the same period of time for which the assessment bonds are issued, in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 23-10/RESOLUTION AMENDING RESOLUTION NUMBER 156-09 AND THE AMENDMENT THERETO FOR LEVYING FINAL SPECIAL ASSESSMENTS AND EXTENDING THE PRINCIPAL PAYMENT PERIOD THEREFORE AND TO LEVY REVISED FINAL SPECIAL ASSESSMENTS AND TO EXTEND THE EXPIRATION DATE OF THE PRINCIPAL PAYMENT PERIOD FOR THE REVISED SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-

**0037 RELATIVE TO THE DIXIE LANE WATER PETITION PROJECT
IN WILLIAMSBURG TOWNSHIP...09-0727-001...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number **23-10** resolving to amend Resolution Number 156-09 and the Amendment thereto ratified by the Board of County Commissioners on 08/05/09 and 08/24/09, respectively, relative to the Dixie Lane Water Petition Project located in Williamsburg Township, Project Number 621-0037, (1) to extend the principal payment period from 02/01/10 to 04/20/10; (2) to levy the revised final special assessments relative thereto as set forth in Revised Exhibit "B" attached thereto and made a part thereof, for the purpose of paying part of the revised costs attributable thereto and as identified in Revised Exhibit "A", attached thereto and made a part thereof; (3) for the benefitted property owners to be notified accordingly; and (4) providing for the authorization to certify to the Clermont County Auditor, through the Office of Management and Budget, for collection of any unpaid revised assessments, together with bond expense and interest at the calculated uniform rate necessary to pay assessment bond interest as sold for the same period of time for which the assessment bonds are issued, in anticipation of the collection thereof, pursuant to and in compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ROBERT
L. PROUD, A MEMBER OF THE BOARD OF COUNTY
COMMISSIONERS, TO SERVE AS CHAIRPERSON ON THE
CLERMONT COUNTY RECORDS COMMISSION FOR CALENDAR
YEAR 2010...10-0201-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Robert L. Proud, a member of the Board of County Commissioners, to serve as chairperson on the Clermont County Records Commission for Calendar Year 2010, pursuant to and in compliance with Section 149.38 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF ROBERT
L. PROUD, A MEMBER OF THE BOARD OF COUNTY
COMMISSIONERS, TO SERVE ON THE CLERMONT COUNTY
AUTOMATIC DATA PROCESSING BOARD FOR CALENDAR YEAR
2010...10-0201-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to designate Robert L. Proud, a member of the Board of County Commissioners, to serve as on the Clermont County Automatic Data Processing Board for Calendar Year 2010, pursuant to and in compliance with Section 307.84 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN
PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR
REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE
THERETO...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Public Safety Services Barbara Davis Ralph Justus John Kiskaden (revised/previously approved 12/02/09) DC# 09-1124-004	Association of Public-Safety Communication Officials	\$207.00	01/01/10 through 12/31/10
Clermont County Common Pleas Court/Adult Probation Department Julie Frey DC# 09-1106-001	Ohio Chief Probation Officers Association	\$150.00	01/01/10 through 12/31/10
Clermont County Municipal Court/Adult Probation Department Joe Ellison DC# 10-0125-002	Ohio Chief Probation Officers Association	\$150.00	01/01/10 through 12/31/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Robert L. Proud, President of the Board, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Court of Common Pleas	Peter Paul Office Equipment, Inc. 711 Carr Street	Gestetner Copier S/N: K8565100095	\$110.00 plus \$0.011 per copy in excess of 10,000 copies	12/29/09 through 12/28/10

DC# 10-0122-003	Cincinnati, Ohio 45203			
Clermont County Court of Common Pleas/Adult Probation Department DC# 10-0122-004	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3355 Copier S/N: H4715600204 Gestetner 4532SP Copier S/N: J5936801738	\$660.00 for each copier plus \$0.011 per copy in excess of 60,000 copies	12/29/09 through 12/28/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Shauna Smith: Four (4) days – Orlando, Florida – The Center for Mental Health Services’ National GAINS Center 2010 National Conference – Total expenses not to exceed \$224.00.

Mary Brock, Ann Kruse and Elizabeth Moran: Two (2) days – Cincinnati, Ohio – Talbert House: Motivational Interviewing – Encouraging Change with Substance Abusers and Other Clients – Total expenses not to exceed \$600.00.

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Seminar entitled “Continuity of Operations Planning” – Total expenses not to exceed \$181.00.

Judge Jerry R. McBride: Three (3) days – Columbus, Ohio – State Mock Trial Competition – Total expenses not to exceed \$150.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators February Meeting – Total expenses not to exceed \$15.00.

COUNTY SHERIFF

Sean Schubert and Chris Allen: Two (2) days – Mason, Ohio – Warren County Sheriff’s Office, Warren County Drug Task Force and High Intensity Drug Trafficking Area (HIDTA) 2010 Criminal and Drug Interdiction Seminar – Total expenses not to exceed \$0.00.

Matt Wurtz: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Motorcycle Collision Investigation Course – Total expenses not to exceed \$0.00.

Doug Scott: Twelve (12) days – Columbus, Ohio – Ohio State Highway Patrol Crash Reconstruction Course – Total expenses not to exceed \$0.00.

Matt Wurtz: Five (5) days – Columbus, Ohio – Ohio State Highway Patrol Pedestrian Collision Investigation Course – Total expenses not to exceed \$0.00.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Anita Brill, Sean Harmon and Jeanine Moore: Two (2) days – Cincinnati, Ohio – Northcoast Polytechnic Institute 2-Day Dispatcher In-Service Training – Total expenses not to exceed \$600.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge Anthony W. Brock: Three (3) days – Dublin, Ohio – Association of Municipal/County Court Judges of Ohio Winter Conference – Total expenses not to exceed \$755.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 3:12 P.M. PURSUANT TO SECTION 121.22(G)(3) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 4:01 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **02/01/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:02 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 02/01/10